

JUDGE HOLWELL

08 CIV 6152

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

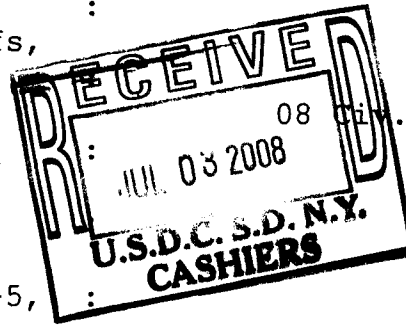
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PEARSON EDUCATION, INC. AND :
JOHN WILEY & SONS, INC., :

Plaintiffs,

-against-

ALLEN AIR CONDITIONING CO.,
GANGHUA LIU AND JIAN LIU
ALL D/B/A JMBOOKS D/B/A
LINDA LIU AND JOHN DOE NOS. 1-5,

Defendants. :
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RULE 7.1 STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for John Wiley & Sons, Inc. (a private, non-governmental party) certifies that no publicly-held corporation owns more than 10% of the stock of the said party.

DATE: 7/3/08

William Dammegan
SIGNATURE OF ATTORNEY